

DELJIS BOARD OF MANAGERS
January 25, 2018
10:00 a.m.
Commission of Veteran's Affairs
802 Silver Lake Blvd. Suite 100
Dover, DE 19904

I. REVIEW AND APPROVAL OF SEPTEMBER MEETING MINUTES

- BOM Public Session Minutes *Attachment A*
- BOM Executive Session Minutes

II. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(3)(5)(6)(9).

- Case #20170756

III. NETWORK MANAGEMENT

IV. STRATEGIC ISSUES

- DELJIS Modernization Report

V. COMMITTEE REPORTS

VI. OLD BUSINESS

- Automated Usage Statistics *Attachment B*
- Project Status Report *Attachment C*
- Compliance Audit Report

VII. NEW BUSINESS

- Selection of Nomination Committee

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, the disclosure of which would constitute an invasion of privacy, and/or discuss personnel matters excluded from definition of public record pursuant to §10002(l)(1).

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next meeting date is scheduled for THURSDAY, FEBRUARY 22, 2018 at 10:00 a.m.